

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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SAMUEL B. TRICKEY,

Plaintiff,

v.

EMIL J. BROLICK, JANET HILL,  
JOSEPH A. LEVATO, MICHELLE J.  
MATHEWS-SPRADLIN, PETER W.  
MAY, MATTHEW PELTZ, NELSON  
PELTZ, TODD A. PENEGOR, PETER H.  
ROTHSCHILD, and  
ARTHUR B. WINKLEBLACK,

Individual Defendants,

- and -

THE WENDY'S COMPANY,

Nominal Defendant.  
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:  
: No. 16-CV-7789 (PAE)

:  
: ECF CASE

:  
: NOTICE OF MOTION TO DISMISS

PLEASE TAKE NOTICE, that upon the Memorandum of Law dated January 30, 2017 and the Declaration of Theodore M. Grossman dated January 30, 2017 with exhibit thereto, the individual defendants and nominal defendant The Wendy's Company, by and through their attorneys, move this Court, at the Thurgood Marshall United States Courthouse, Room 1305, 40 Foley Square, New York, NY 10007, before the Honorable Paul A. Engelmayer, for an order dismissing Plaintiff's Verified Amended Shareholder Derivative Complaint for failure to comply with the pleading requirements of Federal Rule of Civil Procedure 23.1.

Dated: January 30, 2017  
New York, New York

Respectfully submitted,

/s/ Theodore M. Grossman

Theodore M. Grossman  
Rebekah E. Blake  
JONES DAY  
250 Vesey Street  
New York, NY 10281-1047  
tgrossman@jonesday.com  
reblake@jonesday.com  
(212) 326-3939

*Attorneys for Individual Defendants*  
*Emil J. Brolick, Janet Hill, Joseph A. Levato,*  
*Michelle J. Mathews-Spradlin, Peter W. May,*  
*Matthew Peltz, Nelson Peltz, Todd A.*  
*Penegor, Peter H. Rothschild, and Arthur B.*  
*Winkleblack*

/s/ Mark M. Elliott

Mark M. Elliott  
Jared R. Clark  
PHILLIPS NIZER LLP  
666 Fifth Avenue  
New York, NY 10103  
melliott@phillipsnizer.com  
jclark@phillipsnizer.com  
(212) 841-0741

*Attorneys for Nominal Defendant*  
*The Wendy's Company*